

MINUTES OF A REGULARLY SCHEDULED COUNCIL MEETING OF THE VILLAGE OF WESTMONT HELD Monday, May 3, 2004.

Mayor Rahn called the meeting to order at **7:30 PM.**

WESTMONT VILLAGE COUNCIL MEETING ROLL CALL:

PRESENT: Mayor Rahn P Clerk Szymiski P

TRUSTEES: Fedeczko P Fleming P

Forzley P Guzzo P

Martens P Senicka P

STAFF: Searl P (Asst. Mgr.) -
(Acting Manager)

Owens A **Chief Trout** P **Chief Sticha** P
(Fin.Dir.) (Fire) (Police)

Penczak P **Dep. Chief Mulhearn** P **McIntyre** A
(Dep Clerk/Finance Collector) (Police) (Communication Coordinator)

Dep. Chief King A **Maddox** A **Noriega** A
(Police) (Building Dept) (Engineering Dept)

Thomas A **Bourne** A **May** P
(Street Dept) (Facilities Manager) (Public Works Director)

Kimble P

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers A Chicago Tribune A

VISITORS: Mrs. Trout and many from the Fire Department.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO
P=PRESENT Y=YES

VILLAGE BOARD MINUTES

May 3, 2004.

	<u>VOTING SUMMARY</u>								
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE FEDECZKO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FORZLEY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
MAYOR RAHN	-	-	-	-	-	-	-	-	-

	<u>VOTING SUMMARY</u>								
	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>
TRUSTEE FEDECZKO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE FORZLEY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

MINUTES: Motion by Trustee Senicka to accept the minutes of the meeting held April 19, 2004, the Committee of the Whole meeting held April 15, 2004 and Special Meetings held April 12, 26 & 27, 2004. Seconded by Trustee Martens and the motion passed. (1)

MOTION #1 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VILLAGE BOARD MINUTES

May 3, 2004.

REPORTS

Note: *The items listed below are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustee's comments. For the actual quotes of the below referenced reports please refer to the Archival videotape of this meeting.*

MAYOR RAHN: - Adopted the Proclamation of Remembrance and Support for the Community of Utica, Illinois that was read at Thursday's Committee of the Whole meeting.

- Announced that he would like to appoint Greg Pill to the Planning & Zoning Commission and requested a motion on this appointment.

PLANNING & ZONING COMMISSION: Motion by Trustee Forzley to appoint Greg Pill to the Planning & Zoning Commission. Seconded by Trustee Fleming and the motion passed. (2)

MOTION #2 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

MAYOR RAHN announced the appointment of Ed Richards as Chairman of the Planning & Zoning Commission.

- Called Frank Trout, our Fire Chief to the podium and announced that Chief Trout has achieved "National Fire Academy Executive Officer Designation". The Mayor congratulated Chief Trout and asked Mrs. Trout to step forward and pin on the award.

CHIEF TROUT: -Thanked the Mayor, the Board and the Managers Office for all their support they have given him over the years. He also thanked the guys in Fire Department for their support. He also thanked his family for their support.

MAYOR RAHN: - Thanked Chief Trout and the entire Fire Department for all their hard work.

- With deepest regret he announced the sudden passing of one of a great friend and a great supporter of the Village of Westmont, Mr. Bernie Babel. Bernie Babel was long time resident of Westmont. He raised his family here and was very much involved with the community. He also served as a member of our Planning & Zoning Commission for almost 20 years. He was a most dedicated individual who will be sorely missed. He then expressed the Village's and the Board's condolences to the family.

CLERK SZYMSKI: - Reminded residents that garbage was not to be put out until after 6 PM the night before their pick-up day as they can and will be ticketed for placing trash out too soon.

VILLAGE BOARD MINUTES

May 3, 2004.

ATTORNEY ZEMENAK: - The state Legislature passed the State Officials and Employees Ethics Act and we are required to adopt this no later than May 19th of this year. We would have to adopt an ordinance that was at least as restrictive as the act they passed. He then requested that this item be placed on the agenda of the next Committee of the Whole meeting scheduled for May 13, 2004.

- Requested a short Executive Session on Land Acquisition.

- Echoed the sympathies towards the family of Bernie Babel

ACTING MANAGER SEARL: - Offered his sympathies to the family of Bernie Babel on their sudden and unexpected loss.

- Mentioned to the Board that he received a phone message Friday and another today from the Downers Grove Sanitary District (We've heard nothing from Hinsdale S.D.), that they are sincerely interested in continuing discussion on an Intergovernmental Agreement. He got the feeling from the Board on Thursday, that they felt that at this point we should let the ordinance stand as written and wanted to ask the Board if this was indeed the consensus at this point. We can always reconsider this at a later date if and when they come back to us with a serious offer.

The consensus of the Board was to let it stand as written as it has been a year already.

NEW BUSINESS

518-520 N. WARWICK: Motion by Trustee Senicka to approve an ordinance granting revised Site and Landscaping Plan approval for 518 and 520 Warwick Avenue, Westmont. Seconded by Trustee Fedeczko and the motion passed. (3)

MOTION #3 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

CODE AMENDMENTS: Motion by Trustee Guzzo to approve an ordinance amending Chapter 18, Article III, Building Code, Section 18-63, modifying the 1999 BOCA National Building Code which pertains to the following:

1. Fire Walls and Party Walls
2. Exterior Wall Coverings
3. Fire Suppression Systems
4. Structural Engineer

Seconded by Trustee Fleming and the motion passed. (4)

MOTION #4 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VILLAGE BOARD MINUTES

May 3, 2004.

(A) HOTEL/MOTEL GRANT: Motion by Trustee Fedeczko to concur with the recommendation of the Promote Westmont Commission and award a \$30,000 grant for the July 4th Celebration. Seconded by Trustee Martens and the motion passed. (5)

MOTION #5 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

(B) HOTEL/MOTEL GRANT: Motion by Trustee Forzley to concur with the recommendation of the Promote Westmont Commission and award an \$8,000 grant for Summerfest 2004. Seconded by Trustee Martens and after discussion the motion was amended as follows.

AMENDMENT: Motion by Trustee Fleming to give \$4,000 up front with a balance of up to \$4,000 upon completion of the fest and proof of the expenses is presented, as recommended by the Promote Westmont Commission. Seconded by Trustee Forzley and the motion passed. (6)

MOTION #6 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

(B) HOTEL/MOTEL GRANT, AS AMENDED: Motion by Trustee Guzzo to concur with the recommendation of the Promote Westmont Commission and award a \$8,000 grant for Summerfest 2004; to give \$4,000 up front with a balance of up to \$4,000 upon completion of the fest and proof of the expenses is presented. Seconded by Trustee Senicka and the motion passed. (7)

MOTION #7 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VFW & LADIES AUXILARY: Motion by Trustee Senicka to approve a request from the VFW to distribute "Buddy Poppies" on Thursday, May 20, 2004. Seconded by Trustee Guzzo and the motion passed. (8)

MOTION #8 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

FOOD COLLECTION: Motion by Trustee Senicka to approve a request from the Police Department to place a food collection bin in the Village Hall to support the DuPage County's National Hunger Awareness Day event. Seconded by Trustee Fleming and the motion passed. (9)

MOTION #9 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VILLAGE BOARD MINUTES

May 3, 2004.

AWARD OF BID PROPOSAL: Motion by Trustee Senicka to approve the award of bid proposal from Virgil Cook & Son, Inc., of Dekalb for the Cass Avenue/Quincy Street Pedestrian Crossing Project in the amount of \$56,379.80. Seconded by Trustee Fleming and the motion passed. (10)

MOTION #10 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

MFT RESOLUTION: Motion by Trustee Guzzo to approve a resolution to appropriate \$70,000 for the Cass Avenue/Quincy Street Pedestrian Crossing Project, MFT Section 02-00089-00-SP, from the municipality's allotment of Motor Fuel Tax Funds. Seconded by Trustee Fedeczko and the motion passed. (11)

MOTION #11 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

BENEFIT OPTIONS: Motion by Trustee Forzley to approve the following health plan changes for Village employees:

1. The addition of Flex Ben Section 125 program.
2. The addition of two new PPO Plan Options.

Seconded by Trustee Fleming and, at the request of the Acting Manager, the motion was withdrawn.

BENEFIT OPTIONS: Motion by Trustee Forzley to approve a health plan change for Village employees by the addition of Flex Ben Section 125 program and authorize village attorney to draft the agreement. Seconded by Trustee Fleming and the motion passed. (12)

MOTION #12 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

BENEFIT OPTIONS: Motion by Trustee Forzley to approve a health plan change for Village employees by the addition of two new PPO Plan Options and to authorize the manager's office to amend the health plan options. Seconded by Trustee Fedeczko and the motion passed (13)

MOTION #13 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.
Absent: None.

VILLAGE BOARD MINUTES

May 3, 2004.

MISCELLANEOUS

Payment of Bills

FINANCE ORDINANCE NO. 1: Clerk Szymski read the Finance Ordinance.

FINANCE ORDINANCE: Motion by Trustee Forzley to approve Finance Ordinance No. 1 in the amount of \$671,436.39; Seconded by Trustee Fleming the motion passed. (14)

MOTION #14 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

Purchase Orders

1011155	Precision Plumbing, Inc., Emergency Sewer Repair-114 E. Richmond	\$ 3,303.00
1011123	Emergency Medical Products, Supplies for CERTS Program *	\$2,649.33
1011129	Moore Medical Corp, Supplies for CERTS Program *	\$2,625.47

Street Department FY04-05

Open Purchase Orders:

ATLAS BOBCAT, INC.	BOBCAT & EQUIP. PARTS	\$7,000
BALES LUMBER CO.	MISC. SUPPLIES	\$15,000
BELL FUELS, INC.	GAS & DIESEL FUEL	\$200,000
BOLINGBROOK CHEVROLET	VEHICLE PARTS/REPAIRS	\$5,000
BRISTOL HOSE & FITTING	HYDRAULIC HOSES, ETC.	\$5,000
BUTTREY RENTAL SERVICE	RENTALS-TILLERS, ETC.	\$5,000
COFFMAN TRUCK SALES, INC	VEHICLE PARTS/REPAIRS	\$15,000
CRYSTAL CLEAN	SOLVENT TANK FLUIDS	\$6,000
DOWNERS GROVE AUTO PARTS	VEHICLE PARTS/REPAIRS	\$30,000
FLEET SAFETY SUPPLY	VEHICLE PARTS/REPAIRS	\$5,000
G & K SERVICES	UNIFORMS & RUNNERS	\$15,000
GENE'S TIRE SERVICE	TIRES & REPAIRS	\$15,000
HART'S AUTO SUPPLY	VEHICLE PARTS/REPAIRS	\$7,000
EDWARD HINES LUMBER, INC.	LUMBER & SUPPLIES	\$10,000
INDUSTRIAL ELECTRIC SUPPLY	ELECTRICAL & SUPPLIES	\$5,000
JUST TIRES	TIRES & REPAIRS	\$12,000
KELLER HEARTT CO., INC	OIL & ANTIFREEZE	\$8,000
KIEFT BROS.	SEWER REPAIR MAT.	\$20,000
KIMBALL MIDWEST	VEHICLE PARTS	\$15,000
KRANZ, INC.	JANITORIAL SUP. BAGS	\$3,500
LAFARGE ROAD MARKING	ROAD PAINT	\$4,000
3 M COMPANY	SIGN MAKING SUP.	\$20,000
JOE MADDEN FORD	VEHICLE PARTS/REPAIRS	\$25,000
MCCANN CONSTRUCTION SPEC.	ROAD CONST. SUPPLIES	\$3,000
MCCANN POWER & EQUIPMENT	TRACTOR, EQUIP. PARTS	\$5,000
MID AMERICA TRUCK & EQUIP.	VEHICLE PARTS/REPAIRS	\$9,000

VILLAGE BOARD MINUTES

May 3, 2004.

MIL/RON TRUCKING	GRAVEL/HAULING	\$35,000
MONROE TRUCKING CO.	VEHICLE PARTS/REPAIRS	\$5,000
OGDEN CHEVROLET	VEHICLE PARTS/REPAIRS	\$5,000
RAY O'HERRON	VEHICLE PARTS	\$5,000
QUARRY MATERIALS	BLACKTOP	\$15,000
RIC MAR INDUSTRIES	JAN.,MELTS, VEH.SUP.	\$25,000
ROB ROY EQUIPMENT & SUPPLY	SAW REP., BLADES,ETC.	\$6,000
SETTLER'S HILL RDF	DISPOSAL FEES	\$70,000
R. G. SMITH EQUIPMENT CO.	VEHICLE,EQUIP. REPAIR	\$5,000
SNAP-ON INDUSTRIAL	MISC TOOLS & EQUIP.	\$10,000
STANDARD EQUIPMENT CO.	EQUIPMENT PARTS/REPAIR	\$13,000
TERMINAL SUPPLY CO.	VEHICLE PARTS	\$3,000
UNITED RENTAL HIGHWAY TECH.	SIGN SUP., BARRICADES,ETC.	\$25,000
VERMEER - ILLINOIS	CHIPPER PARTS/BLADES	\$3,500
WESTMORE SUPPLY CO.	CONCRETE	\$25,000
WESTSIDE TRACTOR	TRACTOR, EQUIP. PARTS	\$6,000
ZEE MEDICAL	SAFETY & MED. SUPPLIES	\$5,000

Total: \$739,577.80

PURCHASE ORDERS: Motion by Trustee Forzley to approve as a block, purchase orders totaling **\$739,577.80**; Seconded by Trustee Senicka and the motion passed. (15)

MOTION#15 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

MOVE INTO EXECUTIVE SESSION: As requested by **Attorney Zemenak**, a motion was made by Trustee Guzzo to move into Executive Session at 8:00 PM to discuss Land Acquisition. Seconded by Trustee Martens and was carried. (16)

MOTION #16 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens, & Senicka

Nays: None.

Absent: None.

MOVE OUT OF EXECUTIVE SESSION: Motion by Trustee Fedeczko to move out of Executive Session at 8:15 PM. Seconded by Trustee Forzley and was carried. (17)

MOTION #17 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens, & Senicka

Nays: None.

Absent: None.

VILLAGE BOARD MINUTES

May 3, 2004.

ADJOURNMENT: Motion by Trustee Guzzo to adjourn the meeting. Seconded by Trustee Senicka and the motion passed. (18)

MOTION #18 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka
Nays: None.
Absent: None.

MEETING ADJOURNED AT 8:16 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

William H. Rahn, Mayor

Dated this 17th day of May 2004